

Village of Holden - Minutes of the Special Meeting of Council
held in the Village Office on Monday, October 2, 2017

Present

Mayor Mark Giebelhaus, Councillors Bernie Marko, and Brian Mattice
Assistant Administrator: Laurie Foster
Public in Attendance: none : Delegations: James Davies – Davies Consulting Group

Call to Order

Mayor Giebelhaus called the meeting to order at 7:00 pm

Agenda

#1-10-17

MOVED by Councillor Marko that the agenda be adopted as amended.
Carried

Delegations

In-Camera

#2-10-17

Moved by Councillor Mattice that Council meet in Camera at 7:01pm

#3-10-17

Moved by Councillor Mattice that Council return to an open meeting at 7:40 pm. Carried

Davies Consulting Group, Bylaw Issue

New Business

Interim CAO

Appointment

#4-10-17

MOVED by Mayor Giebelhaus that Laurie Foster be appointed Interim CAO and receive previous CAO wage for interim period. Carried

Organization &
Regular Mtg Date

Election is on October 16 so Organizational & Regular Council Meeting will be held on Monday, October 23.

Contact Work
#5-10-17

MOVED by Councillor Marko that Katherine Whiteside be hired as a Contactor for \$40/hr on a as need basis. Carried

Gazebo Park Fence
#6-10-17

MOVED by Councillor Mattice that Council approve the quote from Straight Line Fencing for \$4,500.00 for replacing the fence at the Gazebo Park with pressure treated posts and rails put together with lag bolts, and removal and disposal of old fence. Carried

Adjournment

MOVED by Councillor Mattice that the meeting adjourn at 8:00 pm.
Carried

MAYOR



CHIEF ADMINISTRATIVE OFFICER

